



Companies House

AR01 (ef)

Annual Return



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X4H3WE65

Company Name: **HIGHGATE SPINNEY(RESIDENTS)MANAGEMENT COMPANY LIMITED**

Company Number: **00833047**

Date of this return: **31/08/2015**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

Registered or principal address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **ANTONIOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOUGLAS SIMON**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1958**

Nationality: **BRITISH**

Occupation: **CHILD PSYCHOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GEMMA**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1977**

Nationality: **BRITISH**

Occupation: **REFLEXOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **DR JEANELLE LOUISE**

Surname: **DE GRUCHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PUBLIC HEATH**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN BRIAN**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1937** *Nationality:* **BRITISH**

Occupation: **LIGHTING DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
31 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: NATHAN W GOEHRING & IVANA PETROVSKA

Shareholding 2 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: RORY FITZWILLIAMS HYDE & AMY SILVER

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CAROLE ANTONIOU

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: VALERIE BARBER

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DOUGLAS SIMON BENNETT

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GRAHAM BOND

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: JANE BUXTON

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: WILLIAM ROBERT CHATHAM

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR JEANELLE LOUISE DE GRUCHY

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MATTHEW GRANTY COX & GEMMA COX

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ESQ P GRIMES

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JOAN JELINEK

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LISA MURAN & JOHNATHAN WILLIAMS

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROBERTS LEO

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JOHN B READ & LINDA READ

Shareholding 16 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2015-05-14
Name: RUTH MORRIS

Shareholding 17 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR A VEITCH & MISS G BROWN

Shareholding 18 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS GEMMA JANE DOUGLAS & MR JAMES KIRWIN HEVERIN

Shareholding 19 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MR Y GOTOH & MS N TAROYAN

Shareholding 20 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DINA KIRWAN & NADER EL-BIZRI

Shareholding 21 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS ALISON PATERSON

Shareholding 22 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AMIR RASHID

Shareholding 23 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: REALWIDE LTD

Shareholding 24 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: EDWARD RUTHERFORD

Shareholding 25 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MAYA AZUMI & SHIN AZUMI

Shareholding 26 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BRIAN SOPPITT

Shareholding 27 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SUSAN GARROD & MR D KIRBY

Shareholding 28 : 1 ORDINARY 1 GBP shares held as at the date of this return
2 shares transferred on 2015-04-28
Name: JOHN WORTHINGTON & SUSAN WORTHINGTON

Shareholding 29 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ESQ A WHITE

Shareholding 30 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LAWRENCE YAKU

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.